

There came for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

**ORDER NUMBER 216-2012**

**IT IS HEREBY ORDERED** by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the contract change order no. 2 for Lane Construction, Inc. for Gautier Streetscape-Phase 2, CDBG Project No. R-109-192-01-KCK in the amount of \$31,344.25. Contingent on MDA approval.

**IT IS FURTHER ORDERED** that the City Manager or City Clerk is authorized to execute any and all documents necessary.

Motion was made by Councilman Gollott, seconded by Scott Macfarland and the following vote was recorded:

**AYES:** Tommy Fortenberry  
Johnny Jones  
Hurley Ray Guillotte  
Gordon Gollott  
Mary Martin  
Scott Macfarland  
Adam Colledge

**NAYS:** None

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**PASSED AND ADOPTED** by Mayor and Members of the Council of the City of Gautier, Mississippi, at the meeting of September 18, 2012.

**CITY OF GAUTIER  
MEMORANDUM**

**To:** Samantha Abell, City Manager  
**From:** Dennis Reeves, Director of Public Works  
**Through:**  
**Date:** September 12, 2012  
**Subject:** Change Order No. 4  
City of Gautier - Streetscape Phase II  
Project #R-109-192-01-KCR

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**REQUEST:**

This item consists of a request to the City Council to approve Change Order No.4 for the above referenced project, as presented on the attached document.

**BACKGROUND:**

This Change Order consists of adding electrical services and lighting for the Veteran's Tribute Tower.

**DISCUSSION:**

Because adequate power does not exist at the Tower site, a new service needs to be installed from the new Shelter adjacent to the entrance to City Hall off of Highway 90 to the Tower itself.

Up lighting for the Tower and new flag poles will also be installed under this Change Order.

This Change Order does not affect the completion date of the project.

This Change Order results in a net increase of \$31,344.25 to the contract.

**RECOMMENDATION:**

It is recommended that the City Council approve Change Order No. 4 as presented.

**ATTACHMENT(S):**

Change Order No. 4

September 5, 2012

Mr. Dennis Reeves, P.E.  
Public Works Director  
City of Gautier  
P.O. Box 670  
Gautier, Mississippi 39553

Re: Change Order Request No. 4  
Gautier Streetscape Phase 2  
Project #R109-192-01-KCR

Dear Dennis,

Enclosed are three originals of Change Order Request No. 4 for Lane Construction of MS, Inc. for the above referenced project in the amount of \$31,344.25. The change order includes lighting for the clock tower, flag pole, and City Hall entrance sign.

If you have any questions, please feel free to call me at 696-2649.

Sincerely,  
Neel-Schaffer, Inc.



Eric Page, P.E.  
Project Engineer

Attachments

cc: Samantha Abell, City Manager  
Patty Huffman, Grants Coordinator



# LCC

LANE CONSTRUCTION CO. OF MS., INC.  
P.O. BOX 1437 OR 3909 HIGHWAY 57  
OCEAN SPRINGS, MS. 39566-1437  
PH. (228) 872-2414  
FAX (228) 872-2445

August 14, 2012

MEMBER AGC  
SITWORK  
UNDERGROUND UTILITIES  
& CONCRETE PAVING

PROJECT: GAUTIER STREETScape PH 2  
GAUTIER, MS.

CITY OF GAUTIER

This quote is based on the meeting between Neel-Schaffer, The City of Gautier, and Lane Construction Co. of MS., Inc.

QUANTITY	DESCRIPTION	unit price	TOTAL PRICE
<b>CLOCK TOWER</b>			
1.00 LS	GAUTIER CITY HALL CLOCK TOWER SITE LIGHTING, CLOCK POWER FLAG POLE LIGHTING, AND CITY HALL ENTRANCE SIGN LIGHTING	\$31,344.25	\$31,344.25
<b>BREAKDOWN</b>			
	MATL		\$0.00
	LABOR		\$0.00
	EQUIPMENT		\$0.00
	SUB		\$25,945.00
			\$25,945.00
	Markup 15%		\$3,891.75
	TAX 3.5%		\$1,044.29
	BOND 1.5%		\$463.22
	Total		\$31,344.25

If you require and additional information please give me a call.

Thank you;

Mr. Shannon Wilkerson  
Estimator/Project Manager  
[shannonw@laneconstinc.com](mailto:shannonw@laneconstinc.com)

## Chain Electric

\*\*\*\*\*Helping the State of Mississippi build and direct our future\*\*\*\*\*

<b>Owner:</b>	Lane Construction of Mississippi, Inc.	1308 1/2 West Pine St
<b>Atten:</b>	Shanon Wilkerson	Hattiesburg, Ms. 39403
<b>Phone:</b>	228-872-2414	Office: 601-545-3800
<b>Fax:</b>	228-872-2445	Fax: 601-584-8320
<b>Job Name:</b>	Gautier City Hall Clock Tower Site Lighting and Clock Power.	Cell: 228-217-8041
		E-Mail: Trafficlight2001@aol.com
<b>Project No:</b>	NS-007459.000	
<b>Location:</b>	Jackson County	<b>Addendums Acknowledge:</b> N/A
<b>Date of Proposal:</b>	8/13/2012	<b>As of:</b> N/A
<b>Proposal Time:</b>	N/A	<b>Sent Quote out:</b> 8/13/2012
<b>Estimator:</b>	Gene Powell	<b>Time E-mailed:</b>

Ref. No.	Pay Item No.	Traffic Signal and Lighting Description	Approx. Quantity	Unit	Unit Price	Total Cost
1	N/A	Gautier City Hall Clock Tower Site Lighting and Clock Power Circuits	1	LS	\$25,945.00	25,945.00
<b>Total Job Quote:</b>						<b>25,945.00</b>

\*\*\*\*\*Tax & Bond Not Included\*\*\*\*\*

**Special Notes:**

- 1). The Price above includes all labor, equipment and materials to install 8ct- 100w Stake mount Clock Tower Up lighting, 4ct- 100w Stake mount Flag Pole up lighting, 2ct- 70w Stake mount Sign Up lighting, and Power feed to Clock tower.
- 2). The Power for the Clock Tower and Flag Pole lighting, and Clock power systems will be feed from the Existing Shelter #1 Power Panel. The Roadway sign power will be feed from the last Roadway light LA-41
- 3). The Up lighting requires a 5 day to ship notice plus approx 3 days for delivery time once an approved PO is sent to the lighting supplier. Chain Electric can not be held responsible for late delivery with this project and will do everything within reason to have materials delivered on time.
- 4). The price above includes all work as outline on attach drawing.
- 5). The price above does not include Tax or Bond.

The above Job Quote has been approved. Unless the change box has been check, followed by a detail sheet, you may proceed with the Installation as noted above. This job proposal is valid for 30 days from above Proposal date.

Please check one

Approved as Noted above:

Approved with Changes:

See attach sheet.

PO Number: \_\_\_\_\_

Lane Construction of Mississippi Inc.

Authorized Signature: \_\_\_\_\_

Date Signed: \_\_\_\_\_

Print Authorized Name: \_\_\_\_\_

Please sign and date the above and fax this back to our office for Verification.

If you have any questions please feel free to call me at 228-217-8041.

**Clock Tower Site Lighting Layout \* 8/11/2012 \* PCS Project No: 0000**

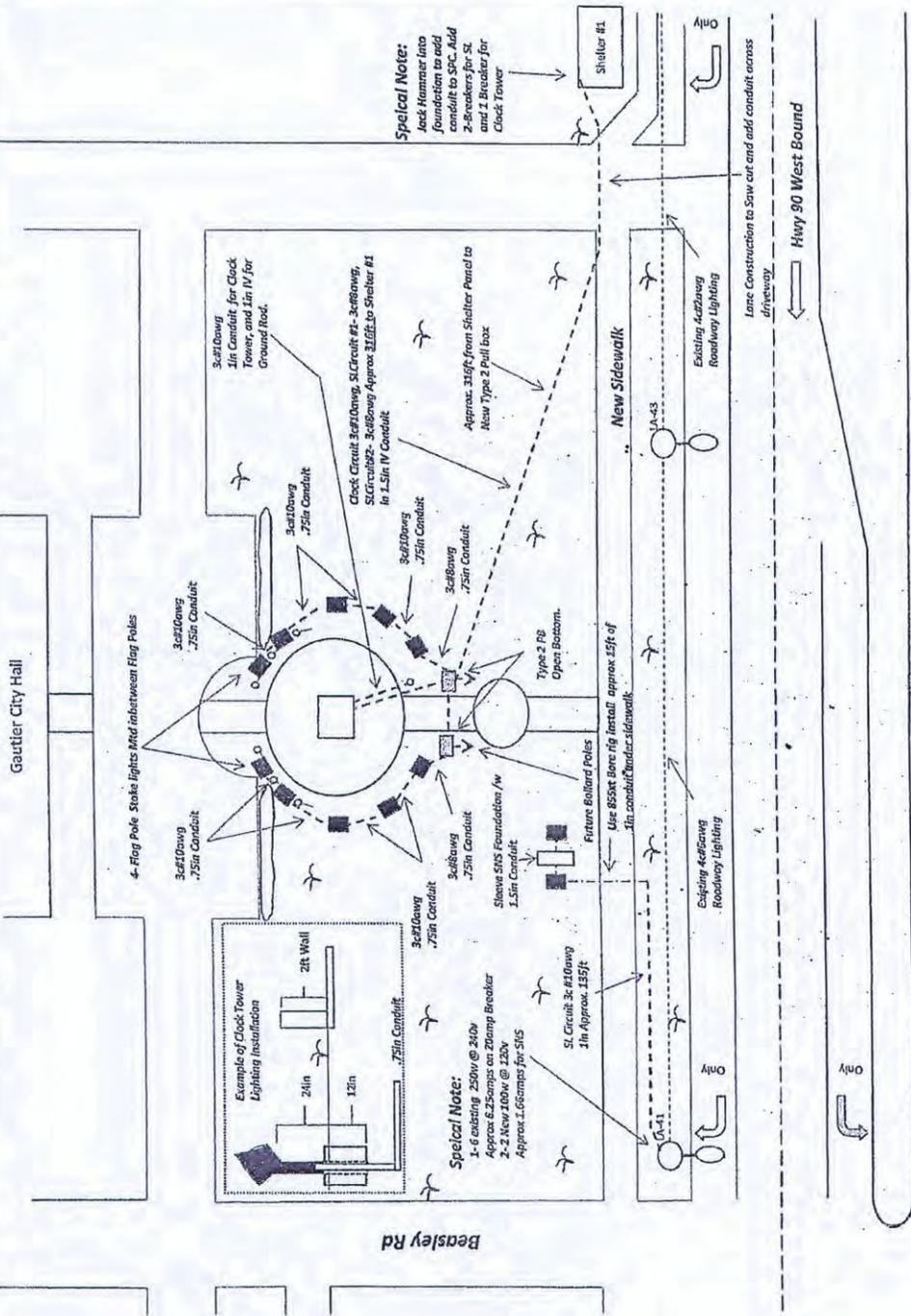
\* Not to Scale\*  
 Intersection Location:  
 Contractor:

Gautier City Hall  
 Powell Construction Services

City/State: Gautier, Ms.  
 Contact: Gene Powell

County: Jackson  
 Phone: 228-217-8041

Proj. No: N/A  
 E-mail: trafficlight2001@aol.com



**There came for consideration of Mayor and Members of the Council of the City of Gautier, Mississippi following:**

**Resolution Number 026-2012**

**WHEREAS**, House Bill 35 (Local and Private 2002 Reg. Sess.) authorizes Jackson-County and incorporated municipalities within Jackson County to share governmental equipment, manpower, services and resources when it is in the best interest of the citizens and taxpayers of Jackson County; and

**WHEREAS**, the City of Gautier has requested that Jackson County appropriate funds to be used for the Town Center TE Project in Gautier, a copy of said letter of request being attached hereto; and

**WHEREAS**, the Board of Supervisors hereby finds that it is in the best interest of the citizens and taxpayers of Jackson County that the Town Center TE Project be constructed;

**BE IT, THEREFORE, RESOLVED** that the Board of Supervisors hereby authorizes payment from the County general fund in the amount of \$5,000.00 to the City of Gautier to be used for a portion of the local match for a \$460,000 grant to construct a sidewalk along Dolphin Drive north of Highway 90 to the traffic roundabout and construction of a pedestrian rests in the road center.

**BE IT FURTHER RESOLVED** that the City shall maintain sufficient documentation to substantiate that the funds are being expended for the project contemplated under this agreement, and in accordance with the statutes of the State of Mississippi. If requested, the City shall furnish to the Board of Supervisors a detailed account of all expenditures and funds received under this agreement, and may request other information, if needed and for cause shown, regarding the use and expenditures of such funds.

**IT IS FURTHER ORDERED** that the City Manager or Interim City Clerk is authorized to execute any and all documents necessary.

The motion to approve the foregoing resolution was made by Councilman Gollott, seconded by Councilwoman Martin, and the following vote was recorded:

**AYES:** Tommy Fortenberry  
Johnny Jones  
Hurley Ray Guillotte  
Gordon Gollott  
Mary Martin  
Scott Macfarland  
Adam Colledge

**NAYS:** None

**RESOLVED**, this the 18th day of September, 2012

**ATTEST:**

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**Interim City Clerk**

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**Mayor**